

Winfield Redevelopment Commission

Meeting Minutes Tuesday, December 14, 2021

Call to Order: A meeting of the Winfield Redevelopment Commission was held at the Winfield Government Center, Winfield, Indiana on June 8th, 2021 and called to order at 7:35 p.m.

Members in attendance: Gerald Stiener, Tim Clayton, Dave Anderson, Zach Beaver and Jon Derwinski. Tom Hoffman, School Board member, was not in attendance.

Additional Officials in attendance: Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; and Mike Duffy, Town Engineer DLZ.

Minutes to be approved: Dave Anderson made a motion to accept the RDC meeting minutes from June 8th, 2021. Jon Derwinski seconded the motion, a voice vote found all members in favor, the motion carried 5-0.

Old Business: None

New Business: None

Payment of Claims:

Rick Anderson presented the claims from June 2021 the current date. Unusual items include closing out the bank for the Redevelopment Commission. There is a little over \$55,000 there. Additionally, the lighting improvements in the Randolph St median. Total amount of claims is \$107,787.63. Gerald Stiener entertained a motion to pay the claims. Dave Anderson made a motion to pay the claims in the amount of \$107,787.63. Zack Beaver seconded the motion. The motion carried 5-0.

Additional comments: Dave Anderson asked if the RDC TIF amount of money will be going up and Rick said it should. Rick said he believes it should go from around \$50,000 to \$80,000. Attorney David Austgen asked if that was TIF revenue and Rick said yes. Rick said the property tax amount is budgeted for \$20,000 for general operations of the RDC. Attorney David Austgen said they should see it staying the same or an increase based on the improvements made in the town. Mike Duffy asked if the Board has looked at the map lately, they agreed to review the TIF map to see if parcels should be added.



Adjournment: Motion to adjourn was made by Jon Derwinski, the motion was seconded by Dave Anderson; voice vote carried with all in favor, the meeting adjourned at 7:30 p.m.

Next meeting: January 11th, 2022, at 6:30 p.m.	
Jon Derwinski, President	Zach Beaver, Vice President
Richard C. Anderson Jr., Clerk-Treasurer	Date: